

**COMMITTEE ON COUNCIL
MINUTES
JULY 19, 2010**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, July 19, 2010 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:18 a.m.

The Following Committee Members were Present

The Honorable Felicia A. Moore, Chair
The Honorable Joyce Sheperd
The Honorable Alex Wan, Vice-Chair
The Honorable Kwanza Hall

The Following Committee Members were not Present

The Honorable Michael Julian Bond
The Honorable Cleta Winslow

Others in attendance were Katrina Taylor-Parks, Office of the Mayor; Rhonda D. Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended to accept a Resolution, 10-R-1366. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the July 6, 2010 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for July 19, 2010 was Adopted without objection.

D. COMMUNICATIONS

10-C-1226 (1) A Communication by Mayor Kasim Reed appointing **Mr. George Dusenbury** as Commissioner of the Department of Parks, Recreation, and Cultural Affairs. **(Favorable by Community Development/Human Resources Committee 7/13/10.)**

FAVORABLE

10-C-1242 (2) A Communication by Councilmembers Carla Smith, District 1, Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Bond, Post 1-At-Large, appointing **Ms. Wendy Battaglia** to serve as a member of the Tree Conservation Commission. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 7/13/10.)**

FAVORABLE

10-C-1253 (3) A Communication from Diane O' Steen, Executive Director, Atlanta Bar Association submitting their appointment of **Ms. Deborah S. Butera** to serve as a member of the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 7/13/10.)**

FAVORABLE

10-C-1255 (4) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Mr. Jason Allen Mayberry** to serve as a member of the Human Relations Commission in the Class C category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.

(Chairperson Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)

HELD

10-C-1327 (5) A Communication by Councilmember Felicia A. Moore, appointing **Mr. M. Talmadge Simpson** to serve as a member of the Keep Atlanta Beautiful Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 7/13/10.)**

FAVORABLE

E. ORDINANCE FOR FIRST READING

- 10-O-1348 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 07A, 08C, 08H, 08J and 11J to make temporary relocations as a result of scheduled renovations or events at the voting facilities; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

F. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-0611 (2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-0785 (3) An Ordinance by Councilmember Ivory Lee Young, Jr., authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**
- 10-C-0817 (4) A Communication from Dr. R. L. White, President, Atlanta National Association for the Advancement of Colored People (NAACP), to Rhonda Dauphin Johnson, Municipal Clerk, submitting their nomination of **Mrs. Lorraine Jacques White** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

10-C-0921 (5) A Communication from Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Clela Winslow, District 4 and Michael Julian Bond, Post 1 At Large, appointing **Mr. Tom Houck** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

10-C-1051 (6) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

10-C-1052 (7) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

G. ITEM(S) NOT ON AGENDA

10-R-1366 (1) A Resolution by Committee on Council to Ratify the actions taken by the
*** Fulton County Board of Registration and Elections that temporarily move Precincts/Polling Places in Precincts 07A, 08C, 08H, 08J and 11J during the July 20, 2010 General Primary Election and during the August 10, 2010 Run-off Election if necessary; and for other purposes.

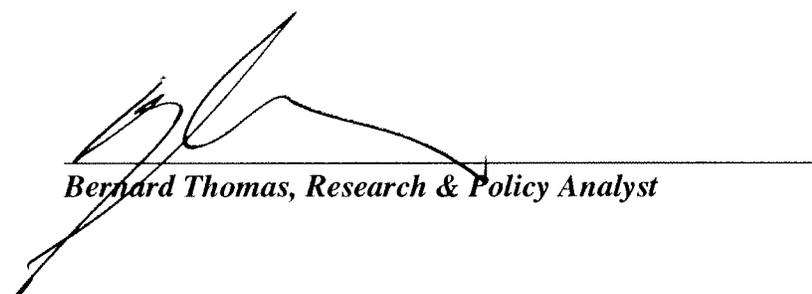
FAVORABLE

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:53 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council